

ACTION ITEMS
October 9, 2018

Consent Agenda:

1. Approve the Board of Commissioners' regular meeting minutes from September 25, 2018.
2. Approve Health and Human Services claim payments in the following amounts:
 - a. Administrative payments \$ 115,550.86
 - b. Region III payments \$ 57,309.83
3. Approve the updated Northeast Minnesota Emergency Communications Board Regional Advisory Committee (RAC) 2018 Bylaws and authorize the Board Chair to sign as the appointing authority. The updates include clarifying existing language for the appointing authority, adding an attendance clause, and making a name change to the Emergency Communications Board (ECB) per the State's direction. (Correspondence 1, St. Louis County Sheriff's Office / 911 / Communications)
4. Authorize payment in the amount of \$33,020.34 to Consolidated Telephone Company, invoice INV-3348, covering circuit expense, payrolls, September commissions, account manager, customer service and tech labor and expenses, domain renewals, office 365 licenses, and misc. shipping charges. (Correspondence 2, Lake Connections)
5. Authorize payment in the amount of \$34,712.60 to Consolidated Telephone Company, invoice INV-3350, covering September voices items. (Correspondence 2, Lake Connections)
6. Authorize Highway Department purchase of dump truck tires and rims at a cost up to \$7,677.16 from Pomp's Tire. (Correspondence 3, Lake County Highway Department)
7. Approve payment of \$160 to Silver Hill Land Improvements to correct a calculation error. (Correspondence 6, Lake County Forestry Department)
8. Approve additional payment of \$500 for grading on Beaver River Road to Silver Hill Land Improvements. (Correspondence 7, Lake County Forestry Department)
9. Approve and authorize the Board Chair to sign the 2018 Agreement for Emergency Management Performance Grant (EMPG) funding from MN Department of Homeland Security and Emergency Management. (Correspondence 8, Lake County Emergency Management)
10. Approve a one-day temporary on-sale liquor permit for Knife River Recreation Council, Inc for the date of November 30, 2018 at the Knife River Recreation Center, 199 Alger Smith RD, Knife River. (Correspondence 9, Lake County Auditor's Office)

Resolution Items:

1. Approve the probationary appointment of Haleigh Lujan to Dispatcher/Jailer at the Step 4 rate of \$21.15 per hour effective October 18, 2018. (Correspondence 10, Lake County Human Resources (HR) Department)

2. Accept the letter received October 1, 2018, from the Town of Silver Creek (TOSC) regarding the Gooseberry Village Tax Forfeit Parcels (Parcel Identification Numbers 29-5454-01010, 29-5454-01030, and 29-5454-01020), and direct the Lake County Land Department to make a recommendation to the County Board for response/market value. The letter requests that Lake County withhold the above referenced parcels from sale or lease to others, pursuant to Minn. Stat. 282.01, Subd.1, para. (d), and further requests that Lake County sell these parcels to the Town of Silver Creek for market value pursuant to Minn. Stat. 282.01, Subd.1a, para. (b). This request will be coordinated with the Land Commissioner and the County Attorney, and in consultation with the Minnesota Department of Revenue (DOR). (Correspondence 4, Town of Silver Creek (TOSC))

3. Approve architectural contract amendment in the amount of \$25,400.90 for additional services by CBS Squared, Inc. for Highway Maintenance Facility project. (Correspondence 3A, Lake County Highway Department)